## Historic Sites Preservation Council Agenda Jefferson County

Videoconference or Jefferson County Courthouse 311 S. Center Avenue, Room 112 Jefferson, WI 53549

Wednesday, June 10, 2020 8:30 a.m.

Council Members: Anita Martin, Kathy Marr, Steve Mode, Dick Schultz, Robin Untz

- 1. Call to order
- 2. Roll call
- 3. Election of Historic Sites Council Committee Chair, Vice-Chair and Secretary
- 4. Certification of compliance with open meetings law
- 5. Review of agenda
- 6. Public comment (Members of the public who wish to address the Council must register their request at this time)
- 7. Approval of minutes from the February 12, 2020 meeting
- 8. Communications
- 9. Discussion on web site
- 10. Discussion and possible action on procedure on reporting to the Parks Committee
- 11. Discussion and possible action on Potter's Field Crypt
- 12. Discussion of outreach to local historical societies
- 13. Discussion of the Council's landmark sites program
- 14. Next meeting;
- 15. Potential agenda items for Council's next meeting
- 16. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Join Zoom Meeting

https://zoom.us/j/99296976423

Meeting ID: 992 9697 6423#

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